

Exhibit A

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CIVIL DOCKET FOR CASE #: 4:14-cv-02164**

Su v. Bank Sinopac
Assigned to: Judge Lynn N. Hughes
Related Cases: [4:14-cv-03342](#)
[4:14-cv-01799](#)
[4:14-cv-02163](#)
[4:14-cv-02167](#)
[4:14-cv-02177](#)

Date Filed: 07/28/2014
Date Terminated: 12/07/2018
Jury Demand: Plaintiff
Nature of Suit: 830 Patent
Jurisdiction: Federal Question

Cause: 28:2201 Declaratory Judgment

Plaintiff

Hsin Chi Su

represented by **Walter J Cicack**
Hawash Cicack & Gaston LLP
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ATTORNEY TO BE NOTICED

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TERMINATED: 10/17/2017
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TERMINATED: 10/17/2017

ATTORNEY TO BE NOTICED

Plaintiff

F3 Captial

represented by **Annie E Catmull**

(See above for address)

ATTORNEY TO BE NOTICED

V.

Defendant

Bank Sinopac

in its individual capacity and its capacity as

represented by **Rosa A Shirley**

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agent

TERMINATED: 02/22/2017

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ATTORNEY TO BE NOTICED

Defendant

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represented by **Jason G Cohen**

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ATTORNEY TO BE NOTICED

Defendant

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Co, Ltd**

TERMINATED: 02/22/2017

represented by **Charles Stephen Kelley**

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LEAD ATTORNEY

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Defendant

ChinaTrust Commercial Bank Co., Ltd.

TERMINATED: 02/22/2017

represented by **Charles Stephen Kelley**

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

SC Lowy Primary Investments, Ltd.

Defendant

OCM Formosa Strait Holdings, Ltd.

represented by **Andrew J Ehrlich**

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ATTORNEY TO BE NOTICED

Defendant

Fore Multi Strategy Master Fund, Ltd.
TERMINATED: 05/19/2015

represented by **David William Parham**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rosa A Shirley
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

MacQuarie Bank Limited
TERMINATED: 05/19/2015

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Defendant

First Commercial Bank
TERMINATED: 02/22/2017

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ATTORNEY TO BE NOTICED

Defendant

Oaktree Capital Management L.P.

represented by **Andrew J Ehrlich**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Alistair B. Dawson
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Gregory F Laufer
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PRO HAC VICE
ATTORNEY TO BE NOTICED

Mary Kate Raffetto
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Wilmington Trust, National Association

represented by **Alistair B. Dawson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Stephen Kelley
(See above for address)
TERMINATED: 12/08/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew J Ehrlich
(See above for address)
ATTORNEY TO BE NOTICED

Gregory F Laufer
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PRO HAC VICE
ATTORNEY TO BE NOTICED

Mary Kate Raffetto
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

D Whale Corporation

represented by **Jason G Cohen**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

G Whale Corporation

represented by **Jason G Cohen**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

H Whale Corporation

represented by **Jason G Cohen**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Land Bank of Taiwan
TERMINATED: 02/22/2017

represented by **Charles Stephen Kelley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Chang HWA Commercial Bank Co., Ltd.
TERMINATED: 02/22/2017

represented by **David William Parham**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rosa A Shirley
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Bank Sinopac Company Limited

represented by **David William Parham**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rosa A Shirley
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

Taiwan Cooperative Bank, Ltd.
TERMINATED: 02/22/2017

represented by **Charles Stephen Kelley**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Taiwan Shin Kong Commercial Bank

Defendant

Taichung Commercial Bank

Defendant

Fore Erisa Multi Strategy Master Fund, Ltd.
TERMINATED: 05/19/2015

represented by **David William Parham**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Rosa A Shirley
(See above for address)
ATTORNEY TO BE NOTICED

Defendant

C Whale Corporation

represented by **Jason G Cohen**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Counter Claimant

Wilmington Trust, National Association

represented by **Alistair B. Dawson**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles Stephen Kelley
(See above for address)
TERMINATED: 12/08/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew J Ehrlich
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ATTORNEY TO BE NOTICED

Gregory F Laufer
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PRO HAC VICE
ATTORNEY TO BE NOTICED

Mary Kate Raffetto
(See above for address)
ATTORNEY TO BE NOTICED

Counter Claimant**Bank Sinopac***in its individual capacity and its capacity as agent**TERMINATED: 02/22/2017*represented by **David William Parham**

(See above for address)

ATTORNEY TO BE NOTICED

V.

Counter Defendant**Hsin Chi Su**represented by **Annie E Catmull**

(See above for address)

*TERMINATED: 10/17/2017**ATTORNEY TO BE NOTICED***Brendetta Anthony Scott**

(See above for address)

*TERMINATED: 10/17/2017**ATTORNEY TO BE NOTICED***David B. Shemano**

(See above for address)

*ATTORNEY TO BE NOTICED***Deirdre Carey Brown**

(See above for address)

*TERMINATED: 10/17/2017**ATTORNEY TO BE NOTICED***Jeffrey Alan Hovden**

(See above for address)

*ATTORNEY TO BE NOTICED***Scott F Gautier**

(See above for address)

*ATTORNEY TO BE NOTICED***Edward L Rothberg**

(See above for address)

*TERMINATED: 10/17/2017**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
03/19/2019	99	Order of USCA re: 92 Notice of Appeal ; USCA No. 19-20122. The appeal is dismissed for want of prosecution, filed.(JenniferLongoria, 1) (Entered: 03/19/2019)
03/04/2019	98	Other EXHIBITS by B Whale Corporation, C Whale Corporation, D Whale Corporation, G Whale Corporation, H Whale Corporation, filed.(Cohen, Jason) (Entered: 03/04/2019)
03/04/2019	97	Order of USCA re: 92 Notice of Appeal ; USCA No. 19-20079. Under 5TH CIR. R. 42.3, the appeal is dismissed as of March 4, 2019, for want of prosecution. The appellant failed to timely order transcript and make financial arrangements with the court reporter, filed. (scastillo, 1) (Entered: 03/04/2019)

02/28/2019	96	DKT13 TRANSCRIPT ORDER REQUEST by Walter J. Cicack. Transcript is already on file in Clerks office regarding Motion Hearing on 2/17/17 before Judge Lynn N. Hughes. (No transcript is needed). Court Reporter/Transcriber: Mayra Malone. This order form relates to the following: 88 Notice of Appeal, 92 Notice of Appeal, 64 Miscellaneous Hearing,, filed.(Cicack, Walter) (Entered: 02/28/2019)
02/28/2019	95	DKT13 TRANSCRIPT ORDER REQUEST by Walter J. Cicack. Transcript is already on file in Clerks office regarding Pretrial Conference on 5/19/15 before Judge Lynn N. Hughes. (No transcript is needed). Court Reporter/Transcriber: Fred Warner. This order form relates to the following: 88 Notice of Appeal, 29 Pretrial Conference, 92 Notice of Appeal, filed.(Cicack, Walter) (Entered: 02/28/2019)
02/28/2019	94	DKT13 TRANSCRIPT ORDER REQUEST by Walter J. Cicack. Transcript is already on file in Clerks office regarding Motion Hearing on 10/28/14 before Judge Keith P. Ellison. (No transcript is needed). Court Reporter/Transcriber: Heather Alcaraz. This order form relates to the following: 88 Notice of Appeal, 92 Notice of Appeal, Motion Hearing,, filed. (Cicack, Walter) (Entered: 02/28/2019)
02/25/2019		Notice of Assignment of USCA No. 19-20122 re: 92 Notice of Appeal, filed.(dnoriega, 1) (Entered: 02/25/2019)
02/14/2019		Appeal Review Notes re: 92 Notice of Appeal. Fee status: Paid. The appeal filing fee has been paid or an ifp motion has been granted.Hearings were held in the case. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal. Number of DKT-13 Forms expected: 3, filed.(dbenavides, 1) (Entered: 02/14/2019)
02/14/2019	93	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: 92 Notice of Appeal. Fee status: Paid. Reporter(s): H. Hall, F. Warner, M. Malone, filed. (dbenavides, 1) (Entered: 02/14/2019)
02/13/2019	92	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: 83 Memorandum and Opinion, 84 Final Judgment, by Hsin Chi Su (Filing fee \$ 505, receipt number 0541-21862267), filed.(Cicack, Walter) (Entered: 02/13/2019)
02/07/2019		Notice of Assignment of USCA No. 19-20079 re: 88 Notice of Appeal, filed.(mperez, 1) (Entered: 02/07/2019)
02/06/2019	91	ORDER on Extension. By noon on 2/13/2019, Su may file a notice of appeal 89 . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/07/2019)
01/31/2019		Appeal Review Notes re: 88 Notice of Appeal. Fee status: Paid. The appeal filing fee has been paid. Hearings were held in the case. DKT13 transcript order form(s) due within 14 days of the filing of the notice of appeal. Number of DKT-13 Forms expected: 3, filed. (scastillo, 1) (Entered: 01/31/2019)
01/31/2019	90	Clerks Notice of Filing of an Appeal. The following Notice of Appeal and related motions are pending in the District Court: 88 Notice of Appeal, 89 Unopposed MOTION for Extension of Time to File Notice of Appeal. Fee status: Paid. Reporter(s): H. Hall, F. Warner, M. Malone, filed. (scastillo, 1) (Entered: 01/31/2019)
01/30/2019	89	Unopposed MOTION for Extension of Time to File Notice of Appeal by Hsin Chi Su, filed. Motion Docket Date 2/20/2019. (Attachments: # 1 Proposed Order)(Cicack, Walter) (Entered: 01/30/2019)
01/30/2019	88	NOTICE OF APPEAL to US Court of Appeals for the Fifth Circuit re: 87 Order on Motion for Attorney Fees, by Hsin Chi Su (Filing fee \$ 505, receipt number 0541-21762103), filed.(Cicack, Walter) (Entered: 01/30/2019)
12/31/2018	87	ORDER on Fees. Wilmington Trust, National Association, Oaktree Capital Management

		LP, and OCM Formosa Strait Holdings, LTD. collectively take \$288,062 in attorneys' fees from Hsin Chi Su. 86 (Signed by Judge Lynn N Hughes) Parties notified.(sanderson, 4) (Entered: 12/31/2018)
12/21/2018	86	MOTION for Attorney Fees by OCM Formosa Strait Holdings, Ltd., Oaktree Capital Management L.P., Wilmington Trust, National Association, filed. Motion Docket Date 1/11/2019. (Attachments: # 1 Exhibit Exhibit 1 - Paul Weiss Services Rendered and Totals, # 2 Exhibit Exhibit 2 - Beck Redden invoices, # 3 Exhibit Exhibit 3 - Laufer Affidavit, # 4 Exhibit Exhibit 4 - Alistair Dawson Affidavit, # 5 Exhibit Exhibit 5 - Collin Cox Affidavit, # 6 Proposed Order Proposed Order)(Raffetto, Mary) (Entered: 12/21/2018)
12/19/2018	85	<i>Correspondence to Judge Hughes regarding reopening of case to rule on pending motions</i> by OCM Formosa Strait Holdings, Ltd., Oaktree Capital Management L.P., Wilmington Trust, National Association, filed.(Dawson, Alistair) (Entered: 12/19/2018)
12/07/2018	84	FINAL JUDGMENT. Su takes nothing from OCM and Oaktree. Su must pay the attorney fees for the defendants. All pending motions are terminated 37 , 38 , 39 , 40 , 41 , 69 . Case terminated on 12/7/2018. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 12/07/2018)
12/07/2018	83	OPINION on Patents. Su guaranteed the loans to the Whale corporations and owes OCM for their default. He was in control of the decision to license some of his patented technology to the Whales. He did and was compensated for those embodiments and use. None of Su's patent rights was infringed or diminished by the sale of the vessels. Su will take nothing from OCM and Oaktree. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 12/07/2018)
10/24/2017	82	ORDER granting 78 Motion for Scott F. Gautier to Appear Pro Hac Vice. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 10/25/2017)
10/24/2017	81	ORDER granting 77 Motion for David B. Shemano to Appear Pro Hac Vice. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 10/25/2017)
10/24/2017	80	ORDER granting 76 Motion for Jeffrey Alan Hovden to Appear Pro Hac Vice. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 10/25/2017)
10/17/2017	79	ORDER Allowing Withdrawal granting 75 . Edward L Rothberg, Brendetta Anthony Scott, Deirdre Carey Brown and Annie E Catmull withdrawn as counsel for Su. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 10/19/2017)
10/17/2017	78	MOTION for Scott F. Gautier to Appear Pro Hac Vice by Hsin Chi Su, filed. Motion Docket Date 11/7/2017. (Brown, Deirdre) (Entered: 10/17/2017)
10/17/2017	77	MOTION for David B. Shermano to Appear Pro Hac Vice by Hsin Chi Su, filed. Motion Docket Date 11/7/2017. (Brown, Deirdre) (Entered: 10/17/2017)
10/17/2017	76	MOTION for Jeffrey Alan Hovden to Appear Pro Hac Vice by Hsin Chi Su, filed. Motion Docket Date 11/7/2017. (Brown, Deirdre) (Entered: 10/17/2017)
10/13/2017	75	MOTION to Substitute Attorney Robins Kaplan LLP in place of Hoover Slovacek LLP by Hsin Chi Su, filed. Motion Docket Date 11/3/2017. (Attachments: # 1 Proposed Order) (Brown, Deirdre) (Entered: 10/13/2017)
09/05/2017	74	USM RETURN of Service Executed as to CATS ID# 17-FBI-004760 (815-Cima Del Mundo Rd) on 8/14/17 re: Complaint/Notice, filed.(sanderson, 3) (Entered: 09/06/2017)
09/05/2017	73	RETURN of Service on 8/14/2017 re: Complaint/ Notice, filed.(jengonzalez, 7) (Entered: 09/06/2017)
08/16/2017	72	SUPPLEMENT to 70 Objections by Hsin Chi Su, filed.(Brown, Deirdre) (Entered: 08/16/2017)

		08/16/2017)
07/01/2017	71	NOTICE of Intent to Rely on Foreign Law re: 69 MOTION for Judgment, 70 Objections by Hsin Chi Su, filed. (Brown, Deirdre) (Entered: 07/01/2017)
07/01/2017	70	OBJECTIONS to 67 MOTION to Supplement Answer to Amended Complaint, 69 MOTION for Judgment , filed by Hsin Chi Su. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Brown, Deirdre) (Entered: 07/01/2017)
06/14/2017	69	MOTION for Judgment on the Pleadings by Bank Sinopac, filed. Motion Docket Date 7/5/2017. (ghassan, 4) (Entered: 06/14/2017)
06/14/2017	68	ORDER on Supplement. Bank Sinopac may supplement its briefing 67 . (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 06/14/2017)
06/09/2017	67	MOTION to Supplement Answer to Amended Complaint by Bank Sinopac Company Limited, filed. Motion Docket Date 6/30/2017. (Attachments: # 1 Exhibit - Motion for Judgment on the Pleadings)(Parham, David) (Entered: 06/09/2017)
02/22/2017	66	ORDER: Dismissal. For the reasons rendered at the hearing on 2/17/2017, Su's claims against First Commercial Bank, Mega International Commercial Bank, CTBC Bank, are dismissed without prejudice. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/22/2017)
02/22/2017	65	ORDER: Dismissal. For the reasons rendered at the hearing on 2/17/2017, Su's claims against Bank Sinopac, First Commercial Bank, Mega International Commercial Bank, Chang HWA Commercial Bank, CTBC Bank, Taiwan Cooperative Bank, and Land Bank of Taiwan are dismissed without prejudice. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/22/2017)
02/17/2017	64	Minute Entry for HEARING held before Judge Lynn N Hughes on 2/17/2017. Argument heard on all pending motions. Appearances: Deirdre Brown, Hsin Chi Su, Evan Flaschen, John Higgins, Rachel Thompson, Alistair Dawson, Andrew Ehrlich, Eli Columbus, David Parham. (Court Reporter: M. Malone) (ghassan, 4) (Entered: 02/17/2017)
02/16/2017	63	STATUS REPORT by First Commercial Bank, filed.(Columbus, Eli) (Entered: 02/16/2017)
02/14/2017	62	STATUS REPORT by Hsin Chi Su, filed. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Brown, Deirdre) (Entered: 02/14/2017)
02/14/2017	61	STATUS REPORT by B Whale Corporation, filed.(Cohen, Jason) (Entered: 02/14/2017)
02/14/2017	60	STATUS REPORT by OCM Formosa Strait Holdings, Ltd., Oaktree Capital Management L.P., Wilmington Trust, National Association, filed.(Dawson, Alistair) (Entered: 02/14/2017)
02/09/2017	59	ORDER Setting Hearing. Hearing set for 2/17/2017 at 02:12 PM at Courtroom 11C before Judge Lynn N Hughes. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 02/10/2017)
02/07/2017	58	ORDER to Report entered. By February 14, 2017, parties must report the status of this case. Internal Review Deadline set for 2/20/2017. (Signed by Judge Lynn N Hughes) Parties notified. (wbostic, 4) (Entered: 02/07/2017)
12/08/2016	57	ORDER on Substitution of Counsel granting 56 . Alistair Dawson, Mary Kate Raffetto, Andrew J. Ehrlich, and Gregory F. Laufer are substituted as counsel for Wilmington Trust. Charles Kelley, Frederick Hyman are fully withdrawn. (Signed by Judge Lynn N Hughes) Parties notified. (ghassan, 4) (Entered: 12/08/2016)

12/07/2016	56	MOTION to Substitute Attorney Alistair B. Dawson in place of Charles S. Kelley and Frederick D. Hyman by Wilmington Trust, National Association, filed. Motion Docket Date 12/28/2016. (Attachments: # 1 Proposed Order)(Dawson, Alistair) (Entered: 12/07/2016)
11/10/2016	55	Receipt for Withdrawal of Exhibits. Exhibits appearing on 54 Notice Regarding Exhibits, have been received by Gwen Kincaid, representative of Jason Cohen, filed. (smurdock, 4) (Additional attachment(s) added on 11/10/2016: # 1 Receipt) (smurdock, 4). (Entered: 11/10/2016)
11/09/2016	54	CLERKS NOTICE Regarding Exhibits. The offering party must take possession of the exhibits submitted into evidence by deadline. If the exhibits are not retrieved by the deadline, they will be destroyed.Exhibit Destruction Deadline set for 11/25/2016, filed. (smurdock, 4) (Entered: 11/09/2016)
09/28/2016	53	<i>Letter regarding Bracewell's Employment of Elizabeth Eoff</i> by B Whale Corporation, C Whale Corporation, D Whale Corporation, G Whale Corporation, H Whale Corporation, filed.(Cohen, Jason) (Entered: 09/28/2016)
02/24/2016	52	NOTICE of Change of Firm Name by B Whale Corporation, filed. (Cohen, Jason) (Entered: 02/24/2016)
09/01/2015	51	ORDER Denying Issuance of Letters Rogatory (in H-14-2165). On Su's abandonment, the motions for letters rogatory are denied. (Signed by Judge Lynn N. Hughes) Parties notified. (ghassan, 4) (Entered: 09/02/2015)
06/17/2015	50	REPLY to ECF 42 and 44, filed by Hsin Chi Su. (Brown, Deirdre) (Entered: 06/17/2015)
06/17/2015	49	RESPONSE in Opposition to 39 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Indirect Infringement Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> , filed by Hsin Chi Su. (Attachments: # 1 Proposed Order)(Brown, Deirdre) (Entered: 06/17/2015)
06/17/2015	48	RESPONSE in Opposition to 41 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Money Had and Received Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> , 40 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Unjust Enrichment Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> , filed by Hsin Chi Su. (Attachments: # 1 Proposed Order)(Brown, Deirdre) (Entered: 06/17/2015)
06/17/2015	47	RESPONSE in Opposition to 38 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Equitable Adjustment Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> , filed by Hsin Chi Su. (Attachments: # 1 Proposed Order)(Brown, Deirdre) (Entered: 06/17/2015)
06/17/2015	46	RESPONSE in Opposition to 37 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Declaratory Judgment Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> , filed by Hsin Chi Su. (Attachments: # 1 Proposed Order)(Brown, Deirdre) (Entered: 06/17/2015)
06/17/2015	45	Supplemental OBJECTIONS to 32 Order to Consolidate Cases, 31 Order, <i>TO WILMINGTON TRUSTS MOTIONS FOR SUMMARY JUDGMENT (SEE DOC FOR 14-2165 AND 14-2166)</i> , filed by Hsin Chi Su. (Attachments: # 1 Exhibit A - LIANG DECL, # 2 Exhibit B - GUARANTEE HIGHLIGHTED, # 3 Exhibit C - A WHALE GUARANTEE, # 4 Exhibit D - BOR DECL, # 5 Exhibit E - LIN DECL 1, # 6 Exhibit F - LIN P NOTE DECL 2)(Brown, Deirdre) (Entered: 06/17/2015)
06/05/2015	44	REPLY in Support of Motions to Dismiss filed in Case No. 14-2165, ECF 10, 11 and 33, filed by Bank Sinopac, Chang HWA Commercial Bank Co., Ltd.. (Shirley, Rosa) (Entered: 06/05/2015)

		06/05/2015)
06/05/2015	43	JOINDER in 41 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Money Had and Received Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> , 37 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Declaratory Judgment Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> , 39 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Indirect Infringement Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> , 38 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Equitable Adjustment Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> , 40 Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Unjust Enrichment Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support and Supplemental Brief in Support of Former Lenders' Motions to Dismiss</i> , filed by ChinaTrust Commercial Bank Co., Ltd., Land Bank of Taiwan, Mega International Commercial Bank Co, Ltd, Taiwan Cooperative Bank, Ltd.. (Kelley, Charles) (Entered: 06/05/2015)
06/05/2015	42	REPLY in support of motions to dismissed filed at docket # 29 in Case No. 14-2165 and docket # 19 in Case No. 14-2166, filed by First Commercial Bank. (Attachments: # 1 Affidavit)(Hsu, Weiting) (Entered: 06/05/2015)
06/05/2015	41	Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Money Had and Received Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> by OCM Formosa Strait Holdings, Ltd., Oaktree Capital Management L.P., filed. Motion Docket Date 6/26/2015. (Attachments: # 1 Proposed Order)(Ehrlich, Andrew) (Entered: 06/05/2015)
06/05/2015	40	Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Unjust Enrichment Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> by OCM Formosa Strait Holdings, Ltd., Oaktree Capital Management L.P., filed. Motion Docket Date 6/26/2015. (Attachments: # 1 Proposed Order)(Ehrlich, Andrew) (Entered: 06/05/2015)
06/05/2015	39	Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Indirect Infringement Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> by OCM Formosa Strait Holdings, Ltd., Oaktree Capital Management L.P., filed. Motion Docket Date 6/26/2015. (Attachments: # 1 Proposed Order)(Ehrlich, Andrew) (Entered: 06/05/2015)
06/05/2015	38	Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Equitable Adjustment Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> by OCM Formosa Strait Holdings, Ltd., Oaktree Capital Management L.P., filed. Motion Docket Date 6/26/2015. (Attachments: # 1 Proposed Order)(Ehrlich, Andrew) (Entered: 06/05/2015)
06/05/2015	37	Amended MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Hsin Chi Su's Declaratory Judgment Claim Pursuant to Federal Rule of Civil Procedure 12(b)(6), and Brief in Support</i> by OCM Formosa Strait Holdings, Ltd., Oaktree Capital Management L.P., filed. Motion Docket Date 6/26/2015. (Attachments: # 1 Proposed Order)(Ehrlich, Andrew) (Entered: 06/05/2015)
05/20/2015	32	ORDER TO CONSOLIDATE CASES: Lead Case No. 4:14-cv-2164 and Member Case No. 4:14-cv-2165, 4:14-cv-2166. (Signed by Judge Lynn N. Hughes) Parties notified. (amwilliams, 4) (Entered: 05/20/2015)
05/20/2015	31	Case Management ORDER. The parties may join any parties without violating the time

		limitations of the bankruptcy court's order by September 9, 2015. The defendants may amend pending motions and counterclaims, by June 5, 2015. Hsin Chi Su may respond, by June 17, 2015.(Signed by Judge Lynn N. Hughes) Parties notified.(amwilliams, 4) (Entered: 05/20/2015)
05/20/2015	30	ORDER denying 13 Motion to Abate.(Signed by Judge Lynn N. Hughes) Parties notified. (amwilliams, 4) (Entered: 05/20/2015)
05/19/2015	36	Agreed ORDER OF DISMISSAL. Su's claims against Fore Multi Strategy Master Fund are dismissed without prejudice. If Su seeks leave to join Fore Multi in the future, his claims will not be time barred by any bankruptcy court's order. If leave is granted, the claim will relate back to 8/15/2014. (Signed by Judge Lynn N. Hughes) Parties notified. (ghassan, 4) (Entered: 05/22/2015)
05/19/2015	35	Agreed ORDER OF DISMISSAL. Su's claims against Macquarie Bank are dismissed without prejudice. If Su seeks leave to join Macquarie Bank in the future, his claims will not be time barred by any bankruptcy court's order. If leave is granted, the claim date will relate back to 8/15/2014. (Signed by Judge Lynn N. Hughes) Parties notified. (ghassan, 4) (Entered: 05/22/2015)
05/19/2015	34	Agreed ORDER OF DISMISSAL. Su's claims against Fore Erisa Multi Strategy Fund are dismissed without prejudice. If Su seeks leave to join Fore Erisa in the future, his claims will not be time barred by any bankruptcy court's order. If leave is granted, the claim will relate back to 8/15/2014. (Signed by Judge Lynn N. Hughes) Parties notified. (ghassan, 4) (Entered: 05/22/2015)
05/19/2015	33	Agreed ORDER OF DISMISSAL. Su's claims against Macquarie Bank are dismissed without prejudice. If Su seeks leave to join Macquarie Bank in the future, his claims will not be time barred by any bankruptcy court's order. If leave is granted, the claim date will relate back to 8/15/2014. (Signed by Judge Lynn N. Hughes) Parties notified. (ghassan, 4) (Entered: 05/22/2015)
05/19/2015	29	Minute Entry for PRETRIAL CONFERENCE held on 5/19/2015 before Judge Lynn N. Hughes. Order to be entered. Appearances: Jason G Cohen, David William Parham, Rosa A Shirley, Edward L Rothberg, Deirdre Carey Brown, Brendetta Anthony Scott.(Court Reporter: F. Warner), filed.(amwilliams, 4) (Entered: 05/20/2015)
04/28/2015	28	Order: Pretrial Conference set for 5/19/2015 at 10:00 AM in Room 11122 before Judge Lynn N. Hughes. (Signed by Judge Lynn N. Hughes) Parties notified. (ghassan, 4) (Entered: 04/28/2015)
12/26/2014	27	OBJECTIONS to 25 Opposed MOTION to Consolidate Lead Case No. 14-2164 and Member Case No. 14-2165, 14-2166 , filed by Hsin Chi Su. (Brown, Deirdre) (Entered: 12/26/2014)
12/09/2014	26	NOTICE of Appearance by Brendetta A. Scott on behalf of Hsin Chi Su, filed. (Scott, Brendetta) (Entered: 12/09/2014)
12/04/2014	25	Opposed MOTION to Consolidate Lead Case No. 14-2164 and Member Case No. 14-2165, 14-2166 by Bank Sinopac, filed. Motion Docket Date 12/26/2014. (Attachments: # 1 Proposed Order)(Parham, David) (Entered: 12/04/2014)
12/01/2014	24	RESPONSE to 21 Answer to Counterclaim (<i>Debtor's Answer to Cross-Claim</i>), filed by B Whale Corporation. (Cohen, Jason) (Entered: 12/01/2014)
11/17/2014	23	JOINDER in 22 <i>Objections to Motion to Abate</i> , filed by B Whale Corporation. (Cohen, Jason) (Entered: 11/17/2014)
11/17/2014	22	OBJECTIONS to 13 Opposed MOTION to Abate , filed by Bank Sinopac. (Attachments:

		# 1 Exhibit 1, # 2 Exhibit 2)(Parham, David) (Entered: 11/17/2014)
11/10/2014	21	ANSWER to 7 Answer to Amended Complaint, Counterclaim with Jury Demand by Hsin Chi Su, filed.(Catmull, Annie) (Entered: 11/10/2014)
11/04/2014	20	NOTICE of Change of Address by Annie E. Catmull with Hoover Slovacek LLP, counsel for F3 Captial, Hsin Chi Su, filed. (Catmull, Annie) (Entered: 11/04/2014)
10/30/2014	19	RETURN of Service of SUMMONS Executed as to B Whale Corporation served on 9/18/2014, answer due 10/9/2014, filed.(Catmull, Annie) (Entered: 10/30/2014)
10/30/2014	18	RETURN of Service of SUMMONS Executed as to Bank Sinopac served on 9/16/2014, answer due 10/7/2014, filed.(Catmull, Annie) (Entered: 10/30/2014)
10/28/2014	17	ORDER REASSIGNING CASE terminating 8 . Case reassigned to Judge Lynn N. Hughes for all further proceedings. Judge Keith P Ellison no longer assigned to the case. (Signed by Judge Lynn N. Hughes) Parties notified. (ghassan, 4) (Entered: 10/29/2014)
10/28/2014	16	NOTICE of Appearance by Deirdre Carey Brown on behalf of Hsin Chi Su, filed. (Brown, Deirdre) (Entered: 10/28/2014)
10/28/2014	15	ORDER granting 14 Motion for Extension of Time.(Signed by Judge Keith P Ellison) Parties notified.(sloewe, 4) (Entered: 10/28/2014)
10/28/2014		Minute Entry for proceedings held before Judge Keith P Ellison. MOTION HEARING held on 10/28/2014. This matter is taken under advisement. Appearances:(Law Clerk: Jessica Marsden). Jason G Cohen, David William Parham, Annie E Catmull.(Court Reporter: Heather Hall), filed.(sloewe, 4) (Entered: 10/28/2014)
10/27/2014	14	Unopposed MOTION for Extension of Time TO ANSWER OR RESPOND TO BANK SINOPAC'S ORIGINAL ANSWER TO PLAINTIFF'S FIRST AMENDED COMPLAINT AND COUNTERCLAIM by Hsin Chi Su, filed. Motion Docket Date 11/17/2014. (Attachments: # 1 Proposed Order)(Catmull, Annie) (Entered: 10/27/2014)
10/26/2014	13	Opposed MOTION to Abate by Hsin Chi Su, filed. Motion Docket Date 11/17/2014. (Attachments: # 1 Proposed Order)(Catmull, Annie) (Entered: 10/26/2014)
10/24/2014	12	OBJECTIONS to 8 Opposed MOTION to Transfer Case to Lynn N. Hughes , filed by F3 Captial, Hsin Chi Su. (Attachments: # 1 Exhibit A)(Catmull, Annie) (Entered: 10/24/2014)
10/14/2014	11	ORDER FOR EXPEDITED RESPONSE. Response due by NOON on 10/24/2014.(Signed by Judge Keith P Ellison) Parties notified.(rsmith, 4) (Entered: 10/15/2014)
10/14/2014	10	NOTICE of Setting as to 8 Opposed MOTION to Transfer Case to Lynn N. Hughes. Parties notified. Motion Hearing set for 10/28/2014 at 10:30 AM in Courtroom 3A Houston before Judge Keith P Ellison, filed. (sloewe, 4) (Entered: 10/14/2014)
10/09/2014	9	ANSWER to 4 Amended Complaint/Counterclaim/Crossclaim etc. by B Whale Corporation, filed.(Cohen, Jason) (Entered: 10/09/2014)
10/09/2014	8	Opposed MOTION to Transfer Case to Lynn N. Hughes by Bank Sinopac, filed. Motion Docket Date 10/30/2014. (Attachments: # 1 Proposed Order)(Shirley, Rosa) (Entered: 10/09/2014)
10/07/2014	7	ANSWER to 4 Amended Complaint/Counterclaim/Crossclaim etc., COUNTERCLAIM against Hsin Chi Su by Bank Sinopac, filed. (Attachments: # 1 Exhibit 1)(Parham, David) (Entered: 10/07/2014)
10/03/2014	6	NOTICE of Change of Address by Edward L. Rothberg, counsel for Hsin Chi Su, filed. (Rothberg, Edward) (Entered: 10/03/2014)

08/25/2014		Summons Issued as to B Whale Corporation, Bank Sinopac. Issued summons returned to counsel for plaintiff by: First-class mail, filed.(jday, 4) (Entered: 08/25/2014)
08/21/2014	5	Request for Issuance of Summons as to B Whale Corporation, Bank Sinopac, filed. (Catmull, Annie) (Entered: 08/21/2014)
08/15/2014	4	AMENDED Complaint against Bank Sinopac, B Whale Corporation filed by Hsin Chi Su, F3 Captial.(Catmull, Annie) (Entered: 08/15/2014)
08/13/2014	3	CERTIFICATE OF INTERESTED PARTIES by Hsin Chi Su, filed.(Catmull, Annie) (Entered: 08/13/2014)
07/29/2014	2	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 12/5/2014 at 02:00 PM in Room 3716 before Judge Keith P Ellison (Signed by Judge Keith P Ellison) Parties notified.(lgouadi, 4) (Entered: 07/29/2014)
07/28/2014	1	COMPLAINT against Bank Sinopac (Filing fee \$ 400 receipt number 0541-13487963) filed by Hsin Chi Su. (Attachments: # 1 Civil Cover Sheet)(Rothberg, Edward) (Entered: 07/28/2014)

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